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## **CAMPAIGN FINANCE DIVISION**

 DATE: 10/26/2020 DOCKET #:

#### FILER INFORMATION

Name: Alonzo "Lonnie" Shupe

Office: Council Member(s) / City of Denham Springs

Parish:

Election Date: 11/4/2014 Level of Office: Any

#### REPORT INFORMATION

Name of Report: 10-G

Original Due Date: 11/26/2014

Date Filed: 12/18/2014 Activity Receipts: \$-0

Expenditures: \$379.91

Funds at Close of Reporting Period: \$-0

#### LATE FEE INFORMATION

Amount of Late Fee: \$880

Days Late: 22

Late Fee Order Received: Scan Return Payment/Waiver Request Due Date:

Waiver Request Received:

Additional Information Requested:

MedicalFinancialOther

COMMENTS: Having never attempted to be elected to any position on any level, he was unfamiliar with the forms and the process, and was unclear on what forms applied. He received no contributions in any amount from anyone. He believed this made the finance disclosure form unnecessary. Once it was brought to his attention he filed the report V promptly. Another factor that he believes has merit is he has no recollection of ever being contacted that there was a \$40.00 late fee, and in addition, fees would be assessed over time. Had he known there was a \$40.00 fee, he would have paid it then. This was quite a surprise, to hear nothing about this for nearly six years, only to find Out he is being fined such a large sum of money.

OTHER LATE FEE INFORMATION

Campaign Finance:

Other Outstanding Reports: No Other Outstanding Late Fees: No

Prior Late Fees: No Reassessed Late Fees: No

**Disclosure Statements:** 

Other Outstanding Late Fees: No

Prior Late Fees: No

Attention: Louisiana Board of Ethics

From: Alonzo Shupe

317 Oak Street

Denham Springs, LA 70726

I am writing to request a reduction or waiver for the late fees regarding a late submission of the Campaign Finance Disclosure Report. The report is stated as being 22 days late, being filed on 12/18/2014 in lieu of the deadline of 11/26/2014.

I have no way to confirm or deny this, although those dates seem reasonable.

I am requesting the fees totaling \$880.00 dollars be reduced or waived for a couple reasons. The letter I received stated to include reasons the form was submitted untimely. Here are a couple of the hurdles I experienced.

- Having never attempted to be elected to any position on any level, I was unfamiliar with the forms and the process, and was unclear on what forms applied.
- 2. I received no contributions in any amount from anyone. I believed this made the finance disclosure form unnecessary.

Once it was brought to my attention, I filled out the form to the best of my ability and submitted it promptly.

Another factor that I believe has merit, is I have no recollection of ever being contacted that there was a \$40.00 late fee, and in addition, fees would be assessed over time. Had I known there was a \$40.00 fee, I would have paid it then. This was quite a surprise, to hear nothing about this for nearly six years, only to find out I am being fined such a large sum of money.

I am humbly requesting a reduction or waiver for the fees that are currently being applied. If further correspondence is necessary, or would be beneficial, please let me know and I will be glad to continue our dialog. I believe the fee such as this does not encourage participation in the elected public servant arena, and I would greatly appreciate consideration to waive the fees.

Thank you very much for your time and help.

Sincerely,

Alonzo Shupe



09/21/2020 13:49

STATE OF LOUISIANA
DEPARTS INT OF STATE CIVIL SERVICE

# LOUISIANA BOARD OF ETHICS

P. O. 80X 4368 BATON ROUGE, LA 70821 (225) 219-5600 FAX: (225) 381-7271 1-800-842-6630 www.ethics.la.gov

September 2, 2020

Alonzo "Lonnie" Shupe 317 Oak St. Denham Springs, LA 70726-2909

RE:

Late fee assessment for the November 4, 2014 Election 10-G Campaign Finance Disclosure Report filed 22 days late

Dear Alonzo "Lonnie" Shupe:

Enclosed is an assessment of a late fee pursuant to La R.S. 18:1505.4 and La. R.S. 18:1511.4.1. Please submit a check or money order in the amount of \$880 payable to the Treasurer of the State of Louisiana to P. O. Box 4368, Baton Rouge, LA 70821. Please note that late fees can only be paid by the candidate or by his campaign.

You have 20 days from receipt of this letter to dispute this assessment. You may elect to do either or both of .

1. You may submit your request for a waiver to the attention of the Louisiana Board of Ethics.

Waivers are handled by the Ethics Board. The Board of Ethics may reduce, suspend, or decline to waive a late fee assessment based on the cause shown by the person, candidate, or political committee. If you submit your opinion, you have good cause why your report was not timely filed. Also, if you would like to appear should be submitted to the attention of the Board of Ethics, you should state that in your letter. The request should be submitted to the attention of the Board of Ethics at the following address: P. O. Box 4368, Baton Rouge, LA 70821 or fax at (225) 381-7271.

You may appeal the assessment directly to the Ethics Adjudicatory Board (EAB).

Appeals to the EAB are proceedings before a three judge panel. The determination is made regarding whether the person, candidate, or political committee was required to file the report and whether the report was filed late. Mitigating factors are not considered during an EAB proceeding. The EAB does not have the authority to reduce, suspend, or waive a late fee assessment. If you choose to appeal the assessment to the EAB, you should submit your request for an appeal to the attention of the Executive Secretary of the Louisiana Board of Ethics at P. O. Box 4368, Baton Rouge, LA 70821 or fax at (225)381-7271.

If you timely submit a waiver request or appeal, your name will not be posted on the website pending the result of your appeal. Furthermore, if you request an appearance, you will be notified of the place and time prior to the meeting.

If you do not pay or dispute the assessment of the late fee within 20 days from the receipt of this letter, the matter will be forwarded to the Attorney General's Office to pursue collection. If the matter is forwarded to the Attorney paid by the due date will be posted on the agency website.

You should be aware that unpaid campaign finance fines, fees or penalties may have an adverse effect on your ability to run for public office in the fature, as the Board of Ethics will object to your future qualifications for candidacy for public office pursuant to La. R.S. 18:491 and R.S. 18:492.

Sincerely,

LOUISIANA BOARD OF ETHICS

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Melissa Horn

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# STATE OF LOUISIANA LOUISIANA BOARD OF ETHICS acting in its capacity as the SUPERVISORY COMMITTEE ON CAMPAIGN FINANCE DISCLOSURE

In Re:

Alonzo "Lonnie" Shupe November 4, 2014 Election

# LATE FEE ASSESSMENT ORDER

WHEREAS, Alonzo "Lonnie" Shupe, in his capacity as a candidate for Council Member (s) / City of Denham Springs in the November 4, 2014 election was required to file campaign finance reports pursuant to La. R.S. 18:1484.

WHEREAS, La. R.S. 18:1505.1 provides that it is a violation of the Campaign Finance Disclosure Act to fail to timely file campaign finance reports.

WHEREAS, in accordance with La. R.S. 18:1495.4B(5), Alonzo "Lonnie" Shupe was required to file a 10th Day Prior to General Report (10-G) by November 26, 2014. Alonzo "Lonnie" Shupe filed the report on December 18, 2014 and was 22 days late.

WHEREAS, La. R.S. 18:1505.4A(2)(a)(iii) provides that an automatic late fee of \$40 per day (not to exceed \$1,000) be assessed against Alonzo "Lonnie" Shupe for this late filing.

ACCORDINGLY, IT IS ORDERED that a late fee of \$880 is assessed against Alonzo "Lonnie" Shupe for failure to timely file his campaign finance disclosure report.

ORDER signed on the 2nd day of September 2020 at Baton Rouge, Louisiana.

Angela Newsom, Director Campaign Finance & Lobbying Division

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attention to: LA BOARD OF ETHICS date: 9/21/2020

company: from: ALONZO SHARE

phone #: company: senders phone #: 955 320 793 9

comments:

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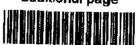
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Sept 21, 2020

Attention: Louisiana Board of Ethics

From: Alonzo Shupe

317 Oak Street

Denham Springs, LA 70726

I am writing to request a reduction or waiver for the late fees regarding a late submission of the Campaign Finance Disclosure Report. The report is stated as being 22 days late, being filed on 12/18/2014 in lieu of the deadline of 11/26/2014.

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Thank you very much for your time and help.

Sincerely,

Alonzo Shupe

ETHICS BOARD RECT



# STATE OF LOUISIANA DEPART WIT OF STATE CIVIL SERVICE

## LOŬISIANA BOARD OF ETHICS

P. O. BOX 4368 BATON ROUGE, LA 70821 (225) 219-5600 FAX: (225) 381-7271 1-800-842-6630 www.ethics.la.gov

September 2, 2020

Alonzo "Lonnie" Shupe 317 Oak St. Denham Springs, LA 70726-2909

RE:

Late fee assessment for the November 4, 2014 Election

10-G Campaign Finance Disclosure Report filed 22 days late

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You have 20 days from receipt of this letter to dispute this assessment. You may elect to do either or both of the following:

1. You may submit your request for a waiver to the attention of the Louisiana Board of Ethics.

Waivers are handled by the Ethics Board. The Board of Ethics may reduce, suspend, or decline to waive a late fee assessment based on the cause shown by the person, candidate, or political committee. If you submit a request for a waiver of the late fee to the Board of Ethics, your request should contain details as to why, in your opinion, you have good cause why your report was not timely filed. Also, if you would like to appear before the Board of Ethics in connection with your request, you should state that in your letter. The request should be submitted to the attention of the Board of Ethics at the following address: P. O. Box 4368, Baton Rouge, LA 70821 or fax at (225) 381-7271.

2. You may appeal the assessment directly to the Ethics Adjudicatory Board (EAB).

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If you timely submit a waiver request or appeal, your name will not be posted on the website pending the result of your appeal. Furthermore, if you request an appearance, you will be notified of the place and time prior to the meeting.

If you do not **pay** or **dispute** the assessment of the late fee within 20 days from the receipt of this letter, the matter will be forwarded to the Attorney General's Office to pursue collection. If the matter is forwarded to the Attorney General's Office for collection, you may be responsible for all additional costs incurred. Additionally, late fees not paid by the due date will be posted on the agency website.

You should be aware that unpaid campaign finance fines, fees or penalties may have an adverse effect on your ability to run for public office in the future, as the Board of Ethics will object to your future qualifications for candidacy for public office pursuant to La. R.S. 18:491 and R.S. 18:492.

Sincerely,

LOUISIANA BOARD OF ETHICS

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Melissa Horn

### STATE OF LOUISIANA LOUISIANA BOARD OF ETHICS

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acting in its capacity as the SUPERVISORY COMMITTEE ON CAMPAIGN FINANCE DISCLOSURE

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Alonzo "Lonnie" Shupe

November 4, 2014 Election

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**WHEREAS,** La. R.S. 18:1505.1 provides that it is a violation of the Campaign Finance Disclosure Act to fail to timely file campaign finance reports.

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**WHEREAS,** La. R.S. 18:1505.4A(2)(a)(iii) provides that an automatic late fee of \$40 per day (not to exceed \$1,000) be assessed against Alonzo "Lonnie" Shupe for this late filing.

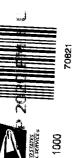
ACCORDINGLY, IT IS ORDERED that a late fee of \$880 is assessed against Alonzo "Lonnie" Shupe for failure to timely file his campaign finance disclosure report.

**ORDER** signed on the 2nd day of September 2020 at Baton Rouge, Louisiana.

Angela Newsom, Director

Campaign Finance & Lobbying Division

DENHAM SPRINGS, CA 70726



BATON ROUGE, LA 70821 A BOARD OF ETHICS 7.0. BOX 4368

FOR THE PARTY OF T 10001-400000